

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014024

Entity Name: BCO GROUP DAYTONA, INC.

FILED
Jan 21, 2004
Secretary of State

Current Principal Place of Business:

440-B FENTRESS BLVD.
DAYTONA BCH, FL 32114

New Principal Place of Business:

440-B FENTRESS BLVD.
DAYTONA BCH, FL 32114 US

Current Mailing Address:

P. O. BOX 9308
DAYTONA BCH, FL 32120

New Mailing Address:

P. O. BOX 9308
DAYTONA BCH, FL 32120 US

FEI Number: 51-0448918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROST, SCOTT R
444 SEABREEZE BLVD., SUITE 800
DAYTONA BCH, FL 32118 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Change (X) Addition
Name: EALES, ROBERT A
Address: 440-B FENTRESS BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: VP/D () Change (X) Addition
Name: HARPER, CHARLES T
Address: 440-B FENTRESS BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: ST/D () Change (X) Addition
Name: UPCHURCH, PAUL N
Address: 440-B FENTRESS BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 32114 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT A. EALES

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01/21/2004

Electronic Signature of Signing Officer or Director

Date